

AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS

TUESDAY, 2 FEBRUARY 2010 - 7:00 P.M.
WEST ANNEX COMMISSION ROOM (1st FLOOR)

REFRESHMENTS: LINDA HUTHMAKER

1. CALL MEETING TO ORDER MARY K. HOFFMAN, PRESIDENT
2. ROLL CALL JOYCE MILES, SECRETARY
3. FLAG SALUTE CINDY WELLS, VICE PRESIDENT
4. INFORMAL BUSINESS
 - 4.1 Introduction of guests
 - 4.2 Correspondence
5. APPROVAL OF MINUTES JOYCE MILES, SECRETARY
 - 5.1 Board Meeting – 12 January 2010
6. TREASURER'S REPORT MARY BARTA, TREASURER
 - 6.1 January 2010
 - 6.2 Payment of all outstanding bills
7. STAFF LIAISON COMMENTS SUZIE WAND
8. OLD BUSINESS
 - 8.1 Celebration Dinner
 - 8.2
9. NEW BUSINESS
 - 9.1 Letters to Float Builders
 - 9.2
10. OFFICERS' AND DIRECTORS' REPORTS
 10. 1 Membership
 10. 2 Publicity
 10. 3 Ways and Means
 10. 4
11. ONCE AROUND
12. ADJOURNMENT

IF YOU CANNOT ATTEND THIS MEETING, PLEASE CALL MARY (310) 538-4014
OR CINDY (310) 375-1206.

NEXT MEETING, TUESDAY, 2 MARCH 2010, at 7:00 P.M. IN THE WEST ANNEX
COMMISSION ROOM - 1st FLOOR. NO ONE HAS SIGNED UP TO BRING
REFRESHMENTS IN MARCH.